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UNIVERSITY OF DAYTON

DAYTON, OHIO

MINUTES OF THE EXECUTIVE COMMITTEE OF THE ACADEMIC SENATE

October 30, 2000

1:00 p.m. in KU 207

PRESIDING: George Miner

PRESENT: Ron Burrows, Shaun Daugherty, George Doyle, Jonathan Dries, John Geiger, Harry Gerla, Nicoletta Hary, George Miner, Fran Pestello, Fred Pestello (for Paul Morman), Roberta Weaver

1. Opening of the Meeting

The meeting opened with a moment of silence followed by the Lord's Prayer.

2. Roll Call

All twelve members of the Executive Committee were present.

3. Minutes

Minutes from October 23, 2000 were approved as written.

4. Academic Senate Budget Priorities - I-00-18

The Executive Committee discussed changes to the draft statement of the Academic Senate Budget Priorities. George Miner will make the suggested changes and will send a copy of the revised document to Jim Farrelly for the Faculty Board to review before the November 10 Faculty Meeting.

The Provost's Office will send out an e-mail to the faculty reminding the faculty of the meeting and asking them to review the revised statement that is posted on the Academic Senate web page. A copy of the document will also be handed out at the meeting.

5. Dr. Geiger handed out a copy of the AProposed Modification in the University's Attendance Policy.@ A short discussion followed with the

following points made:

If the faculty do not follow the policy, how will it be enforced?

If adopted - keep it simple.

Educate the faculty of their responsibility through faculty development.

Do not present the policy as a punishment, instead teach the students to be responsible.

5. Adjournment

The meeting was adjourned at 2:00.

Respectfully submitted,

Cynthia Thomas - Recording Secretary